

NOTICES ARE USUALLY POSTED TWO DAYS IN ADVANCE OF THE MEETING.

October 3, 2006

PUBLIC NOTICE – FIRE AND POLICE COMMISSION MEETING AGENDAS

DATE: October 5, 2006

TIME: 4:45 p.m. (closed session)
5:30 p.m. (open session)

PLACE: Room 301-C, City Hall, 200 East Wells Street (closed session)
Room 301-A, City Hall, 200 East Wells Street (open session)

AGENDA ITEMS – Closed Session

The Board will convene in open session, and, following an appropriate motion and roll call vote of the Board members, will convene in closed session pursuant to Section 19.85 (1) (g) Wis. Stats. to confer with a representative of the City Attorney's Office who will render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved on the following items:

I. Pending Litigation

- A. Kraker vs. FPC
- B. Castaneda vs. FPC

Upon completion of the closed session the Board will convene in open session for the following items:

AGENDA ITEMS – Open Session

I. Approval of Minutes

(none)

II. Unfinished Business

- A. Best Practices Review (PARC Report)

III. New Business

(none)

IV. Committee Reports

- A. Report of the Committee on Rules and Complaints
 - 1. Request to Amend Fire and Police Commission Rule XI, Section 7 (b)

V. Examinations

- A. Health and Safety Officer Eligible List (Fire Department)
- B. Police Identification Supervisor Examination Announcement Bulletin

VI. Fire Department

- A. Objection to Heavy Equipment Operator Promotion
- B. Promotions: Heavy Equipment Operator (5 positions)
- C. Correspondence regarding Acting Deputy Chief

VII. Police Department

- A. Appointments: Police Officer (64 positions)
- B. Correspondence regarding Termination of Probationary Police Officer
- C. Correspondence regarding Suspension of Police Officer
- D. Correspondence regarding Leaves of Absence
- E. Request for Reappointment of Telecommunications Supervisor
- F. Request for Deviation from Police Aide Curriculum (2 requests)
- G. Request for Extension of Residency Exemption
- H. Presentation by Dr. Neal Trautman

VIII. Public Comment

- A. Comment(s) by the Public

IX. Adjournment

- A. Motion to Adjourn

The Board may receive a motion to convene in closed session in City Hall, Room 301-C, 200 East Wells Street, on the Police Department residency extension request and/or the presentation by Dr. Neal Trautman pursuant to Section 19.85 (1)(c), (f), or (g) Wis. Stats., if necessary. The Board may then reconvene in open session concerning any such item following the closed session.

Members of the Common Council and its standing committees may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-5072.

David L. Heard
Executive Director

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October 3, 2006

NOTICE OF MEETING

This is to advise you that the Committee on Rules and Complaints of the Board of Fire and Police Commissioners will meet at 3:45 p.m. on Thursday, October 5, 2006, in the East large conference room of Room 706, City Hall, 200 E. Wells Street, to receive a motion to conduct a closed meeting pursuant to Section 19.85 (1)(f) Wis. Stats. to review the investigation of charges against specific personnel based on citizen complaints.

Upon conclusion of the closed meeting, the Committee on Rules and Complaints will meet in open session at 4:00 p.m. on Thursday, October 5, 2006, in Room 301-A, City Hall, 200 E. Wells Street, to receive input on the proposed amendment to Fire and Police Commission Rule XI, Section 7 (b) pertaining to the rights of promotional appointees who are demoted.

For all open meetings, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-5072.

David L. Heard
Executive Director

DLH:rk